

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET



Docket Number: CP-15-CR-0002015-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Matthew Kaplan

Page 1 of 24

CASE INFORMATION

Judge Assigned: Royer, Allison Bell

Date Filed: 06/22/2023

Initiation Date: 06/13/2023

OTN: R 493028-4

LOTN:

Originating Docket No: MJ-15403-CR-0000188-2023

Initial Issuing Authority: John R. Bailey

Final Issuing Authority: John R. Bailey

Arresting Agency: E Whiteland Twp Police Dept

Arresting Officer: Doyle, Patricia

Complaint/Citation No.: 2172

Incident Number: EW2301543

County: Chester

Township: E Whiteland Township

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Adjudicated	09/02/2025	Awaiting PSI Completion	06/13/2023
	09/02/2025	Awaiting Sentencing	
	07/13/2023	Awaiting Trial	
	06/22/2023	Awaiting Trial	
	06/22/2023	Awaiting Filing of Information	

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET



Docket Number: CP-15-CR-0002015-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Matthew Kaplan

Page 2 of 24

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Formal Arraignment	07/13/2023	9:15 am	Arraignment Room 4112		Scheduled
Call of the Criminal List	09/27/2023	9:00 am	Courtroom 7	Judge Allison Bell Royer	Scheduled
Criminal Trial	10/09/2023	9:00 am	Courtroom 7	Judge Allison Bell Royer	Moved
Criminal Trial	10/13/2023	9:00 am	Courtroom 7	Judge Allison Bell Royer	Scheduled
Call of the Criminal List	11/29/2023	9:00 am	Courtroom 7	Judge Allison Bell Royer	Scheduled
Criminal Trial	12/06/2023	9:00 am	Courtroom 7	Judge Allison Bell Royer	Cancelled
Call of the Criminal List	01/17/2024	9:00 am	Courtroom 7	Judge Allison Bell Royer	Continued
Criminal Trial	01/23/2024	9:00 am	Courtroom 7	Judge Allison Bell Royer	Scheduled
Call of the Criminal List	02/28/2024	9:00 am	Courtroom 7	Judge Allison Bell Royer	Continued
Criminal Trial	03/12/2024	9:00 am	Courtroom 7	Judge Allison Bell Royer	Moved
Criminal Trial	03/22/2024	9:00 am	Courtroom 7	Judge Allison Bell Royer	Scheduled
Call of the Criminal List	04/10/2024	9:00 am	Courtroom 7	Judge Allison Bell Royer	Continued
Criminal Trial	04/16/2024	9:00 am	Courtroom 7	Judge Allison Bell Royer	Scheduled
Call of the Criminal List	05/15/2024	9:30 am	Courtroom 7	Judge Allison Bell Royer	Continued
Criminal Trial	05/21/2024	9:00 am	Courtroom 7	Judge Allison Bell Royer	Moved
Criminal Trial	05/28/2024	9:00 am	Courtroom 7	Judge Allison Bell Royer	Cancelled
Call of the Criminal List	06/26/2024	9:00 am	Courtroom 7	Judge Allison Bell Royer	Continued
Criminal Trial	07/01/2024	9:00 am	Courtroom 7	Judge Allison Bell Royer	Scheduled
Call of the Criminal List	08/07/2024	9:00 am	Courtroom 7	Judge Allison Bell Royer	Continued
Criminal Trial	08/19/2024	9:00 am	Courtroom 7	Judge Allison Bell Royer	Cancelled
Call of the Criminal List	09/25/2024	9:00 am	Courtroom 7	Judge Allison Bell Royer	Continued
Criminal Trial	09/30/2024	9:00 am	Courtroom 7	Judge Allison Bell Royer	Cancelled
Call of the Criminal List	11/07/2024	9:00 am	Courtroom 7	Judge Allison Bell Royer	Continued
Criminal Trial	11/12/2024	9:00 am	Courtroom 7	Judge Allison Bell Royer	Moved
Criminal Trial	11/15/2024	9:00 am	Courtroom 7	Judge Allison Bell Royer	Moved
Criminal Trial	11/18/2024	9:00 am	Courtroom 7	Judge Allison Bell Royer	Cancelled

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET



Docket Number: CP-15-CR-0002015-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Matthew Kaplan

Page 3 of 24

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Call of the Criminal List	01/15/2025	9:00 am	Courtroom 7	Judge Allison Bell Royer	Continued
Criminal Trial	01/21/2025	9:00 am	Courtroom 7	Judge Allison Bell Royer	Cancelled
Call of the Criminal List	03/06/2025	9:00 am	Courtroom 7	Judge Allison Bell Royer	Scheduled
Status Hearing	03/06/2025	11:00 am	Courtroom 7	Judge Allison Bell Royer	Scheduled
Criminal Trial	03/10/2025	9:00 am	Courtroom 7	Judge Allison Bell Royer	Cancelled
Call of the Criminal List	04/16/2025	9:00 am	Courtroom 7	Judge Allison Bell Royer	Scheduled
Status Hearing	04/17/2025	10:00 am	Courtroom 7	Judge Allison Bell Royer	Scheduled
Criminal Trial	04/21/2025	9:00 am	Courtroom 7	Judge Allison Bell Royer	Cancelled
Pre-Trial Hearing	05/27/2025	2:00 pm	Courtroom 7	Judge Allison Bell Royer	Scheduled
Call of the Criminal List	05/29/2025	9:00 am	Courtroom 7	Judge Allison Bell Royer	Scheduled
Criminal Trial	06/09/2025	9:00 am	Courtroom 7	Judge Allison Bell Royer	Cancelled
Call of the Criminal List	07/22/2025	9:00 am	Courtroom 7	Judge Allison Bell Royer	Scheduled
Criminal Trial	07/28/2025	9:00 am	Courtroom 7	Judge Allison Bell Royer	Cancelled
Pre-Trial Hearing	09/02/2025	1:30 pm	Courtroom 7	Judge Allison Bell Royer	Scheduled
Call of the Criminal List	09/17/2025	9:00 am	Courtroom 7	Judge Allison Bell Royer	Scheduled
Criminal Trial	09/22/2025	9:00 am	Courtroom 7	Judge Allison Bell Royer	Cancelled
Sentencing	10/28/2025	1:30 pm	Courtroom 7	Judge Allison Bell Royer	Cancelled
Sentencing	12/04/2025	1:30 pm	Courtroom 7	Judge Allison Bell Royer	Cancelled
Restitution Hearing	12/04/2025	1:30 pm	Courtroom 7	Judge Allison Bell Royer	Cancelled
Sentencing	01/22/2026	1:30 pm	Courtroom 7	Judge Allison Bell Royer	Moved
Restitution Hearing	01/22/2026	1:30 pm	Courtroom 7	Judge Allison Bell Royer	Moved
Restitution Hearing	01/29/2026	9:30 am	Courtroom 7	Judge Allison Bell Royer	Scheduled
Sentencing	01/29/2026	9:30 am	Courtroom 7	Judge Allison Bell Royer	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 09/06/1968 City/State/Zip: Rydal, PA 19046

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Kaplan, Matthew

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

Docket Number: CP-15-CR-0002015-2023

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Matthew Kaplan

Page 4 of 24

BAIL INFORMATION

Kaplan, Matthew

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	06/22/2023	Unsecured	Magisterial District Court		\$100,000.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Self	Kaplan, Matthew	Posted	06/22/2023	Bond Signature	\$0.00

CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
1	81	F2	18 § 4107 §§ A2	Dec Bus Pract - Sale Less Than Quant	10/18/2018	R 493028-4
2	2	F3	18 § 4107 §§ A2	Dec Bus Pract - Sale Less Than Quant	10/18/2018	R 493028-4
3	3	F3	18 § 4107 §§ A2	Dec Bus Pract - Sale Less Than Quant	10/18/2018	R 493028-4
4	4	F3	18 § 4107 §§ A2	Dec Bus Pract - Sale Less Than Quant	10/18/2018	R 493028-4
5	5	F3	18 § 4107 §§ A2	Dec Bus Pract - Sale Less Than Quant	10/18/2018	R 493028-4
6	6	F3	18 § 4107 §§ A2	Dec Bus Pract - Sale Less Than Quant	10/18/2018	R 493028-4
7	7	F3	18 § 4107 §§ A2	Dec Bus Pract - Sale Less Than Quant	10/18/2018	R 493028-4
8	8	F3	18 § 4107 §§ A2	Dec Bus Pract - Sale Less Than Quant	10/18/2018	R 493028-4
9	9	F3	18 § 4107 §§ A2	Dec Bus Pract - Sale Less Than Quant	10/18/2018	R 493028-4
10	10	F3	18 § 4107 §§ A2	Dec Bus Pract - Sale Less Than Quant	10/18/2018	R 493028-4
11	11	F3	18 § 4107 §§ A2	Dec Bus Pract - Sale Less Than Quant	10/18/2018	R 493028-4
12	12	F3	18 § 4107 §§ A2	Dec Bus Pract - Sale Less Than Quant	10/18/2018	R 493028-4
13	13	F3	18 § 4107 §§ A2	Dec Bus Pract - Sale Less Than Quant	10/18/2018	R 493028-4
14	14	F3	18 § 4107 §§ A2	Dec Bus Pract - Sale Less Than Quant	10/18/2018	R 493028-4
15	15	F3	18 § 4107 §§ A2	Dec Bus Pract - Sale Less Than Quant	10/18/2018	R 493028-4
16	16	F3	18 § 4107 §§ A2	Dec Bus Pract - Sale Less Than Quant	10/18/2018	R 493028-4
17	17	F3	18 § 4107 §§ A2	Dec Bus Pract - Sale Less Than Quant	10/18/2018	R 493028-4
18	18	F3	18 § 4107 §§ A2	Dec Bus Pract - Sale Less Than Quant	10/18/2018	R 493028-4
19	19	F3	18 § 4107 §§ A2	Dec Bus Pract - Sale Less Than Quant	10/18/2018	R 493028-4
20	20	F3	18 § 4107 §§ A2	Dec Bus Pract - Sale Less Than Quant	10/18/2018	R 493028-4
21	21	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	10/18/2018	R 493028-4
22	22	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	10/18/2018	R 493028-4
23	23	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	10/18/2018	R 493028-4
24	24	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	10/18/2018	R 493028-4
25	25	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	10/18/2018	R 493028-4
26	26	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	10/18/2018	R 493028-4
27	27	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	10/18/2018	R 493028-4
28	28	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	10/18/2018	R 493028-4

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

Docket Number: CP-15-CR-0002015-2023

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Matthew Kaplan

Page 5 of 24

CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
29	29	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	10/18/2018	R 493028-4
30	30	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	10/18/2018	R 493028-4
31	31	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	10/18/2018	R 493028-4
32	32	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	10/18/2018	R 493028-4
33	33	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	10/18/2018	R 493028-4
34	34	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	10/18/2018	R 493028-4
35	35	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	10/18/2018	R 493028-4
36	36	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	10/18/2018	R 493028-4
37	37	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	10/18/2018	R 493028-4
38	38	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	10/18/2018	R 493028-4
39	39	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	10/18/2018	R 493028-4
40	40	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	10/18/2018	R 493028-4
41	41	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	10/18/2018	R 493028-4
42	42	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	10/18/2018	R 493028-4
43	43	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	10/18/2018	R 493028-4
44	44	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	10/18/2018	R 493028-4
45	45	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	10/18/2018	R 493028-4
46	46	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	10/18/2018	R 493028-4
47	47	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	10/18/2018	R 493028-4
48	48	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	10/18/2018	R 493028-4
49	49	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	10/18/2018	R 493028-4
50	50	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	10/18/2018	R 493028-4
51	51	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	10/18/2018	R 493028-4
52	52	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	10/18/2018	R 493028-4
53	53	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	10/18/2018	R 493028-4
54	54	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	10/18/2018	R 493028-4
55	55	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	10/18/2018	R 493028-4
56	56	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	10/18/2018	R 493028-4
57	57	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	10/18/2018	R 493028-4
58	58	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	10/18/2018	R 493028-4
59	59	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	10/18/2018	R 493028-4
60	60	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	10/18/2018	R 493028-4
61	61	F3	18 § 3925 §§ A	Receiving Stolen Property	10/18/2018	R 493028-4
62	62	F3	18 § 3925 §§ A	Receiving Stolen Property	10/18/2018	R 493028-4

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET



Docket Number: CP-15-CR-0002015-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Matthew Kaplan

Page 6 of 24

CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
63	63	F3	18 § 3925 §§ A	Receiving Stolen Property	10/18/2018	R 493028-4
64	64	F3	18 § 3925 §§ A	Receiving Stolen Property	10/18/2018	R 493028-4
65	65	F3	18 § 3925 §§ A	Receiving Stolen Property	10/18/2018	R 493028-4
66	66	F3	18 § 3925 §§ A	Receiving Stolen Property	10/18/2018	R 493028-4
67	67	F3	18 § 3925 §§ A	Receiving Stolen Property	10/18/2018	R 493028-4
68	68	F3	18 § 3925 §§ A	Receiving Stolen Property	10/18/2018	R 493028-4
69	69	F3	18 § 3925 §§ A	Receiving Stolen Property	10/18/2018	R 493028-4
70	70	F3	18 § 3925 §§ A	Receiving Stolen Property	10/18/2018	R 493028-4
71	71	F3	18 § 3925 §§ A	Receiving Stolen Property	10/18/2018	R 493028-4
72	72	F3	18 § 3925 §§ A	Receiving Stolen Property	10/18/2018	R 493028-4
73	73	F3	18 § 3925 §§ A	Receiving Stolen Property	10/18/2018	R 493028-4
74	74	F3	18 § 3925 §§ A	Receiving Stolen Property	10/18/2018	R 493028-4
75	75	F3	18 § 3925 §§ A	Receiving Stolen Property	10/18/2018	R 493028-4
76	76	F3	18 § 3925 §§ A	Receiving Stolen Property	10/18/2018	R 493028-4
77	77	F3	18 § 3925 §§ A	Receiving Stolen Property	10/18/2018	R 493028-4
78	78	F3	18 § 3925 §§ A	Receiving Stolen Property	10/18/2018	R 493028-4
79	79	F3	18 § 3925 §§ A	Receiving Stolen Property	10/18/2018	R 493028-4
80	80	F3	18 § 3925 §§ A	Receiving Stolen Property	10/18/2018	R 493028-4
81	1	F3	18 § 4107 §§ A2	Dec Bus Pract - Sale Less Than Quant	10/18/2018	R 493028-4

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

Waived for Court (Lower Court)

Defendant Was Present

Lower Court Disposition

06/22/2023

Not Final

2 / Dec Bus Pract - Sale Less Than Quant
3 / Dec Bus Pract - Sale Less Than Quant
4 / Dec Bus Pract - Sale Less Than Quant
5 / Dec Bus Pract - Sale Less Than Quant
6 / Dec Bus Pract - Sale Less Than Quant
7 / Dec Bus Pract - Sale Less Than Quant
8 / Dec Bus Pract - Sale Less Than Quant

Waived for Court (Lower Court)
Waived for Court (Lower Court)
Waived for Court (Lower Court)
Waived for Court (Lower Court)
Waived for Court (Lower Court)
Waived for Court (Lower Court)
Waived for Court (Lower Court)

F3 18 § 4107 §§ A2
F3 18 § 4107 §§ A2
F3 18 § 4107 §§ A2
F3 18 § 4107 §§ A2
F3 18 § 4107 §§ A2
F3 18 § 4107 §§ A2
F3 18 § 4107 §§ A2

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

Docket Number: CP-15-CR-0002015-2023

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Matthew Kaplan

Page 7 of 24

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

9 / Dec Bus Pract - Sale Less Than Quant	Waived for Court (Lower Court)	F3	18 § 4107 §§ A2
10 / Dec Bus Pract - Sale Less Than Quant	Waived for Court (Lower Court)	F3	18 § 4107 §§ A2
11 / Dec Bus Pract - Sale Less Than Quant	Waived for Court (Lower Court)	F3	18 § 4107 §§ A2
12 / Dec Bus Pract - Sale Less Than Quant	Waived for Court (Lower Court)	F3	18 § 4107 §§ A2
13 / Dec Bus Pract - Sale Less Than Quant	Waived for Court (Lower Court)	F3	18 § 4107 §§ A2
14 / Dec Bus Pract - Sale Less Than Quant	Waived for Court (Lower Court)	F3	18 § 4107 §§ A2
15 / Dec Bus Pract - Sale Less Than Quant	Waived for Court (Lower Court)	F3	18 § 4107 §§ A2
16 / Dec Bus Pract - Sale Less Than Quant	Waived for Court (Lower Court)	F3	18 § 4107 §§ A2
17 / Dec Bus Pract - Sale Less Than Quant	Waived for Court (Lower Court)	F3	18 § 4107 §§ A2
18 / Dec Bus Pract - Sale Less Than Quant	Waived for Court (Lower Court)	F3	18 § 4107 §§ A2
19 / Dec Bus Pract - Sale Less Than Quant	Waived for Court (Lower Court)	F3	18 § 4107 §§ A2
20 / Dec Bus Pract - Sale Less Than Quant	Waived for Court (Lower Court)	F3	18 § 4107 §§ A2
21 / Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 3927 §§ A
22 / Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 3927 §§ A
23 / Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 3927 §§ A
24 / Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 3927 §§ A
25 / Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 3927 §§ A
26 / Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 3927 §§ A
27 / Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 3927 §§ A
28 / Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 3927 §§ A
29 / Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 3927 §§ A
30 / Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 3927 §§ A
31 / Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 3927 §§ A
32 / Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 3927 §§ A
33 / Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 3927 §§ A
34 / Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 3927 §§ A
35 / Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 3927 §§ A
36 / Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 3927 §§ A
37 / Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 3927 §§ A
38 / Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 3927 §§ A
39 / Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 3927 §§ A
40 / Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 3927 §§ A

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET



Docket Number: CP-15-CR-0002015-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Matthew Kaplan

Page 8 of 24

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

41 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
42 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
43 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
44 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
45 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
46 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
47 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
48 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
49 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
50 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
51 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
52 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
53 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
54 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
55 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
56 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
57 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
58 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
59 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
60 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
61 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
62 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
63 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
64 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
65 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
66 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
67 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
68 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
69 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
70 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
71 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
72 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET



Docket Number: CP-15-CR-0002015-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Matthew Kaplan

Page 9 of 24

DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
73 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
74 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
75 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
76 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
77 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
78 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
79 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
80 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
81 / Dec Bus Pract - Sale Less Than Quant	Waived for Court (Lower Court)	F3	18 § 4107 §§ A2

Guilty Plea - Non-Negotiated

<u>Pre-Trial Hearing</u>	<u>09/02/2025</u>	<u>Final Disposition</u>	
1 / Dec Bus Pract - Sale Less Than Quant	Guilty Plea - Non-Negotiated	F2	18 § 4107 §§ A2
2 / Dec Bus Pract - Sale Less Than Quant	Withdrawn	F3	18 § 4107 §§ A2
3 / Dec Bus Pract - Sale Less Than Quant	Withdrawn	F3	18 § 4107 §§ A2
4 / Dec Bus Pract - Sale Less Than Quant	Withdrawn	F3	18 § 4107 §§ A2
5 / Dec Bus Pract - Sale Less Than Quant	Withdrawn	F3	18 § 4107 §§ A2
6 / Dec Bus Pract - Sale Less Than Quant	Withdrawn	F3	18 § 4107 §§ A2
7 / Dec Bus Pract - Sale Less Than Quant	Withdrawn	F3	18 § 4107 §§ A2
8 / Dec Bus Pract - Sale Less Than Quant	Withdrawn	F3	18 § 4107 §§ A2
9 / Dec Bus Pract - Sale Less Than Quant	Withdrawn	F3	18 § 4107 §§ A2
10 / Dec Bus Pract - Sale Less Than Quant	Withdrawn	F3	18 § 4107 §§ A2
11 / Dec Bus Pract - Sale Less Than Quant	Withdrawn	F3	18 § 4107 §§ A2
12 / Dec Bus Pract - Sale Less Than Quant	Withdrawn	F3	18 § 4107 §§ A2
13 / Dec Bus Pract - Sale Less Than Quant	Withdrawn	F3	18 § 4107 §§ A2
14 / Dec Bus Pract - Sale Less Than Quant	Withdrawn	F3	18 § 4107 §§ A2
15 / Dec Bus Pract - Sale Less Than Quant	Withdrawn	F3	18 § 4107 §§ A2
16 / Dec Bus Pract - Sale Less Than Quant	Withdrawn	F3	18 § 4107 §§ A2
17 / Dec Bus Pract - Sale Less Than Quant	Withdrawn	F3	18 § 4107 §§ A2
18 / Dec Bus Pract - Sale Less Than Quant	Withdrawn	F3	18 § 4107 §§ A2
19 / Dec Bus Pract - Sale Less Than Quant	Withdrawn	F3	18 § 4107 §§ A2
20 / Dec Bus Pract - Sale Less Than Quant	Withdrawn	F3	18 § 4107 §§ A2
21 / Theft By Fail To Make Req Disp Funds	Withdrawn	F3	18 § 3927 §§ A

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET



Docket Number: CP-15-CR-0002015-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Matthew Kaplan

Page 10 of 24

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

22 / Theft By Fail To Make Req Disp Funds	Withdrawn	F3	18 § 3927 §§ A
23 / Theft By Fail To Make Req Disp Funds	Withdrawn	F3	18 § 3927 §§ A
24 / Theft By Fail To Make Req Disp Funds	Withdrawn	F3	18 § 3927 §§ A
25 / Theft By Fail To Make Req Disp Funds	Withdrawn	F3	18 § 3927 §§ A
26 / Theft By Fail To Make Req Disp Funds	Withdrawn	F3	18 § 3927 §§ A
27 / Theft By Fail To Make Req Disp Funds	Withdrawn	F3	18 § 3927 §§ A
28 / Theft By Fail To Make Req Disp Funds	Withdrawn	F3	18 § 3927 §§ A
29 / Theft By Fail To Make Req Disp Funds	Withdrawn	F3	18 § 3927 §§ A
30 / Theft By Fail To Make Req Disp Funds	Withdrawn	F3	18 § 3927 §§ A
31 / Theft By Fail To Make Req Disp Funds	Withdrawn	F3	18 § 3927 §§ A
32 / Theft By Fail To Make Req Disp Funds	Withdrawn	F3	18 § 3927 §§ A
33 / Theft By Fail To Make Req Disp Funds	Withdrawn	F3	18 § 3927 §§ A
34 / Theft By Fail To Make Req Disp Funds	Withdrawn	F3	18 § 3927 §§ A
35 / Theft By Fail To Make Req Disp Funds	Withdrawn	F3	18 § 3927 §§ A
36 / Theft By Fail To Make Req Disp Funds	Withdrawn	F3	18 § 3927 §§ A
37 / Theft By Fail To Make Req Disp Funds	Withdrawn	F3	18 § 3927 §§ A
38 / Theft By Fail To Make Req Disp Funds	Withdrawn	F3	18 § 3927 §§ A
39 / Theft By Fail To Make Req Disp Funds	Withdrawn	F3	18 § 3927 §§ A
40 / Theft By Fail To Make Req Disp Funds	Withdrawn	F3	18 § 3927 §§ A
41 / Theft By Decep-False Impression	Withdrawn	F3	18 § 3922 §§ A1
42 / Theft By Decep-False Impression	Withdrawn	F3	18 § 3922 §§ A1
43 / Theft By Decep-False Impression	Withdrawn	F3	18 § 3922 §§ A1
44 / Theft By Decep-False Impression	Withdrawn	F3	18 § 3922 §§ A1
45 / Theft By Decep-False Impression	Withdrawn	F3	18 § 3922 §§ A1
46 / Theft By Decep-False Impression	Withdrawn	F3	18 § 3922 §§ A1
47 / Theft By Decep-False Impression	Withdrawn	F3	18 § 3922 §§ A1
48 / Theft By Decep-False Impression	Withdrawn	F3	18 § 3922 §§ A1
49 / Theft By Decep-False Impression	Withdrawn	F3	18 § 3922 §§ A1
50 / Theft By Decep-False Impression	Withdrawn	F3	18 § 3922 §§ A1
51 / Theft By Decep-False Impression	Withdrawn	F3	18 § 3922 §§ A1
52 / Theft By Decep-False Impression	Withdrawn	F3	18 § 3922 §§ A1
53 / Theft By Decep-False Impression	Withdrawn	F3	18 § 3922 §§ A1

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET



Docket Number: CP-15-CR-0002015-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Matthew Kaplan

Page 11 of 24

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Disposition Date

Final Disposition

Sequence/Description

Offense Disposition

Grade Section

Sentencing Judge

Sentence Date

Credit For Time Served

Sentence/Diversion Program Type

Incarceration/Diversionary Period

Start Date

Sentence Conditions

54 / Theft By Decep-False Impression	Withdrawn	F3	18 § 3922 §§ A1
55 / Theft By Decep-False Impression	Withdrawn	F3	18 § 3922 §§ A1
56 / Theft By Decep-False Impression	Withdrawn	F3	18 § 3922 §§ A1
57 / Theft By Decep-False Impression	Withdrawn	F3	18 § 3922 §§ A1
58 / Theft By Decep-False Impression	Withdrawn	F3	18 § 3922 §§ A1
59 / Theft By Decep-False Impression	Withdrawn	F3	18 § 3922 §§ A1
60 / Theft By Decep-False Impression	Withdrawn	F3	18 § 3922 §§ A1
61 / Receiving Stolen Property	Withdrawn	F3	18 § 3925 §§ A
62 / Receiving Stolen Property	Withdrawn	F3	18 § 3925 §§ A
63 / Receiving Stolen Property	Withdrawn	F3	18 § 3925 §§ A
64 / Receiving Stolen Property	Withdrawn	F3	18 § 3925 §§ A
65 / Receiving Stolen Property	Withdrawn	F3	18 § 3925 §§ A
66 / Receiving Stolen Property	Withdrawn	F3	18 § 3925 §§ A
67 / Receiving Stolen Property	Withdrawn	F3	18 § 3925 §§ A
68 / Receiving Stolen Property	Withdrawn	F3	18 § 3925 §§ A
69 / Receiving Stolen Property	Withdrawn	F3	18 § 3925 §§ A
70 / Receiving Stolen Property	Withdrawn	F3	18 § 3925 §§ A
71 / Receiving Stolen Property	Withdrawn	F3	18 § 3925 §§ A
72 / Receiving Stolen Property	Withdrawn	F3	18 § 3925 §§ A
73 / Receiving Stolen Property	Withdrawn	F3	18 § 3925 §§ A
74 / Receiving Stolen Property	Withdrawn	F3	18 § 3925 §§ A
75 / Receiving Stolen Property	Withdrawn	F3	18 § 3925 §§ A
76 / Receiving Stolen Property	Withdrawn	F3	18 § 3925 §§ A
77 / Receiving Stolen Property	Withdrawn	F3	18 § 3925 §§ A
78 / Receiving Stolen Property	Withdrawn	F3	18 § 3925 §§ A
79 / Receiving Stolen Property	Withdrawn	F3	18 § 3925 §§ A
80 / Receiving Stolen Property	Withdrawn	F3	18 § 3925 §§ A
81 / Dec Bus Pract - Sale Less Than Quant	Charge Changed	F3	18 § 4107 §§ A2

Replaced by 18 § 4107 §§ A2, Dec Bus Pract - Sale Less Than Quant

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET



Docket Number: CP-15-CR-0002015-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Matthew Kaplan

Page 12 of 24

COMMONWEALTH INFORMATION

Name: Peter Joseph Johnsen
District Attorney

Supreme Court No: 321282

Phone Number(s):
610-344-5467 (Phone)

Address:
201 W Market St
West Chester, PA 19382

Name: Chester County District Attorney's
Office
District Attorney

Supreme Court No:

Phone Number(s):
610-344-6801 (Phone)

Address:
201 West Market Street
Suite 4450
West Chester, PA 19380

Name: William J. Judge Jr.
District Attorney

Supreme Court No: 313629

Phone Number(s):
610-344-6801 (Phone)

Address:
Chester County Da's Office
201 W Market St
West Chester, PA 19380

Name: Karen Marie Brindisi
District Attorney

Supreme Court No: 322026

Phone Number(s):
610-344-6801 (Phone)

Address:
Chester County District Attorney's Office
201 W Market St Ste 4450
West Chester, PA 19380

Name: Innessa Daniels
District Attorney

ATTORNEY INFORMATION

Name: Mark M. Cerroni
Private

Supreme Court No: 329282

Rep. Status: Active

Phone Number(s):
610-331-5766 (Phone)

Address:
1001 City Ave
Wynnewood, PA 19096

Representing: Kaplan, Matthew

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET



Docket Number: CP-15-CR-0002015-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Matthew Kaplan

Page 13 of 24

Supreme Court No: 328802

Phone Number(s):
609-320-7379 (Phone)

Address:
Chester Co District Attorney's Office
201 Market St
West Chester, PA 19380

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	06/22/2023		Kaplan, Matthew
Bail Posted - Kaplan, Matthew			
Chester County District Attorney's Office			
06/22/2023	eService		Served

2	06/22/2023		Bailey, John R.
Bail Set - Kaplan, Matthew			

3	06/22/2023		Court of Common Pleas - Chester County
Original Papers Received from Lower Court			
Chester County District Attorney's Office			
06/22/2023	eService		Served

1	07/13/2023		Kaplan, Matthew
Ready for Trial - Arraigned			
Brindisi, Karen Marie			
07/14/2023	eService		Served
Judge, William J. Jr.			
07/14/2023	eService		Served

2	07/13/2023		Commonwealth of Pennsylvania
Information Filed			
Brindisi, Karen Marie			
07/14/2023	eService		Served
Judge, William J. Jr.			
07/14/2023	eService		Served

3	07/13/2023		Commonwealth of Pennsylvania
Certificate of Compliance			
Brindisi, Karen Marie			

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET



Docket Number: CP-15-CR-0002015-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Matthew Kaplan

Page 14 of 24

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
07/14/2023	eService		Served
Judge, William J. Jr.			
07/14/2023	eService		Served
<hr/>			
3	09/12/2023		Court of Common Pleas - Chester County
Hearing Notice			
Brindisi, Karen Marie			
09/12/2023	eService		Served
Judge, William J. Jr.			
09/12/2023	eService		Served
<hr/>			
1	10/13/2023		Royer, Allison Bell
Order Granting Motion to Continue Trial			
Brindisi, Karen Marie			
10/13/2023	eService		Served
Judge, William J. Jr.			
10/13/2023	eService		Served
<hr/>			
3	11/02/2023		Court of Common Pleas - Chester County
Hearing Notice			
Brindisi, Karen Marie			
11/02/2023	eService		Served
Judge, William J. Jr.			
11/02/2023	eService		Served
<hr/>			
2	11/29/2023		Royer, Allison Bell
Order Granting Motion to Continue Trial			
Bonner, James Henderson			
11/29/2023			
Brindisi, Karen Marie			
11/29/2023			
Brindisi, Karen Marie			
11/29/2023	eService		Served
Judge, William J. Jr.			
11/29/2023	eService		Served
<hr/>			

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET



Docket Number: CP-15-CR-0002015-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Matthew Kaplan

Page 15 of 24

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	01/02/2024		Court of Common Pleas - Chester County
Hearing Notice			
Brindisi, Karen Marie			
01/02/2024	eService		Served
Judge, William J. Jr.			
01/02/2024	eService		Served
1	01/23/2024		Royer, Allison Bell
Order Granting Motion to Continue Trial			
Brindisi, Karen Marie			
01/24/2024	eService		Served
Judge, William J. Jr.			
01/24/2024	eService		Served
2	02/12/2024		Court of Common Pleas - Chester County
Hearing Notice			
Brindisi, Karen Marie			
02/12/2024	eService		Served
Judge, William J. Jr.			
02/12/2024	eService		Served
2	03/12/2024		Bonner, James Henderson
Entry of Appearance			
1	03/22/2024		Royer, Allison Bell
Order Granting Defense Motion for Continuance of Trial			
Bonner, James Henderson			
03/26/2024	eService		Served
Daniels, Innessa			
04/12/2024	E-Mail		
2	03/25/2024		Court of Common Pleas - Chester County
Hearing Notice			
Bonner, James Henderson			
03/25/2024	eService		Served

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET



Docket Number: CP-15-CR-0002015-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Matthew Kaplan

Page 16 of 24

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	04/16/2024		Royer, Allison Bell
Order Granting Motion to Continue Trial			
Bonner, James Henderson			
04/16/2024	eService		Served
1	04/18/2024		Royer, Allison Bell
Protective Order			
Bonner, James Henderson			
04/19/2024	eService		Served
1	05/02/2024		Court of Common Pleas - Chester County
Hearing Notice			
Bonner, James Henderson			
05/02/2024	eService		Served
1	05/28/2024		Royer, Allison Bell
Order Granting Defense Motion for Continuance of Trial			
Bonner, James Henderson			
05/29/2024	eService		Served
1	06/07/2024		Court of Common Pleas - Chester County
Hearing Notice			
Bonner, James Henderson			
06/07/2024	eService		Served
1	07/01/2024		Royer, Allison Bell
Order Granting Defense Motion for Continuance			
Bonner, James Henderson			
07/01/2024	eService		Served
1	07/29/2024		Court of Common Pleas - Chester County
Hearing Notice			
Bonner, James Henderson			
07/29/2024	eService		Served

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET



Docket Number: CP-15-CR-0002015-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Matthew Kaplan

Page 17 of 24

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Johnsen, Peter Joseph 07/29/2024	eService		Served
2	07/29/2024		Court of Common Pleas - Chester County
Hearing Notice Bonner, James Henderson 07/29/2024	eService		Served
Johnsen, Peter Joseph 07/29/2024	eService		Served
1	08/19/2024		Royer, Allison Bell
Order Granting Motion to Continue Trial Bonner, James Henderson 08/19/2024	eService		Served
Johnsen, Peter Joseph 08/19/2024	eService		Served
1	09/09/2024		Court of Common Pleas - Chester County
Hearing Notice Bonner, James Henderson 09/09/2024	eService		Served
Johnsen, Peter Joseph 09/09/2024	eService		Served
1	09/30/2024		Royer, Allison Bell
Amended Protective Order Bonner, James Henderson 10/01/2024	eService		Served
Bonner, James Henderson 10/01/2024	E-Mail	Chester County Clerk of Courts	
Johnsen, Peter Joseph 10/01/2024	eService		Served
Johnsen, Peter Joseph 10/01/2024	E-Mail	Chester County Clerk of Courts	

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET



Docket Number: CP-15-CR-0002015-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Matthew Kaplan

Page 18 of 24

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	09/30/2024		Royer, Allison Bell
Order Granting Defense Motion for Continuance of Trial			
Bonner, James Henderson			
10/04/2024	eService		Served
Johnsen, Peter Joseph			
10/04/2024	eService		Served

1	10/15/2024		Court of Common Pleas - Chester County
Hearing Notice			
Bonner, James Henderson			
10/15/2024	eService		Served
Johnsen, Peter Joseph			
10/15/2024	eService		Served

1	11/18/2024		Royer, Allison Bell
Order Granting Defense Motion for Continuance of Trial			
Bonner, James Henderson			
11/21/2024			
Bonner, James Henderson			
11/21/2024	eService		Served
Johnsen, Peter Joseph			
11/21/2024			
Johnsen, Peter Joseph			
11/21/2024	eService		Served

1	12/16/2024		Court of Common Pleas - Chester County
Hearing Notice			
Bonner, James Henderson			
12/16/2024	eService		Served
Johnsen, Peter Joseph			
12/16/2024	eService		Served

1	01/21/2025		Royer, Allison Bell
Order Granting Defense Motion for Continuance of Trial			
Bonner, James Henderson			
01/21/2025	eService		Served

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET



Docket Number: CP-15-CR-0002015-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Matthew Kaplan

Page 19 of 24

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Johnsen, Peter Joseph 01/21/2025	eService		Served
1	02/04/2025	02/03/2025	Royer, Allison Bell
Order Scheduling Hearing for 03/06/2025 at 11:00AM in CT#7, Defense Counsel Must Be Present/Explain			
Bonner, James Henderson		Chester County Clerk of Courts	
02/05/2025	E-Mail		
Cerroni, Mark M.			
02/05/2025	eService		Served
Johnsen, Peter Joseph			
02/05/2025	eService		Served
3	02/04/2025		Cerroni, Mark M.
Entry of Appearance			
Johnsen, Peter Joseph			
02/04/2025	eService		Served
1	02/07/2025		Court of Common Pleas - Chester County
Hearing Notice			
Cerroni, Mark M.			
02/07/2025	eService		Served
Johnsen, Peter Joseph			
02/07/2025	eService		Served
2	03/06/2025		Royer, Allison Bell
Order Granting Defense Motion to Continue Trial			
Cerroni, Mark M.			
03/06/2025	eService		Served
Johnsen, Peter Joseph			
03/06/2025	eService		Served
1	03/10/2025	03/07/2025	Chester County Court Administration
Attorney Attachment Letter			
Cerroni, Mark M.			
03/13/2025	eService		Served
Johnsen, Peter Joseph			
03/13/2025	eService		Served

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET



Docket Number: CP-15-CR-0002015-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Matthew Kaplan

Page 20 of 24

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	03/17/2025		Court of Common Pleas - Chester County
Hearing Notice			
Cerroni, Mark M.			
03/17/2025	eService		Served
Johnsen, Peter Joseph			
03/17/2025	eService		Served
2	03/28/2025		Court of Common Pleas - Chester County
Hearing Notice			
Cerroni, Mark M.			
03/28/2025	eService		Served
Johnsen, Peter Joseph			
03/28/2025	eService		Served
1	04/16/2025		Royer, Allison Bell
Order Granting Defense Motion for Continuance			
Cerroni, Mark M.			
04/16/2025	eService		Served
Johnsen, Peter Joseph			
04/16/2025	eService		Served
1	05/07/2025		Court of Common Pleas - Chester County
Hearing Notice			
Cerroni, Mark M.			
05/07/2025	eService		Served
Johnsen, Peter Joseph			
05/07/2025	eService		Served
2	05/15/2025		Court of Common Pleas - Chester County
Hearing Notice			
Cerroni, Mark M.			
05/15/2025	eService		Served
Johnsen, Peter Joseph			

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET



Docket Number: CP-15-CR-0002015-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Matthew Kaplan

Page 21 of 24

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
05/15/2025	eService		Served
1	05/23/2025		Royer, Allison Bell
Order Granting Defense Motion for Continuance of Trial			
Cerroni, Mark M.			
05/27/2025	eService		Served
Johnsen, Peter Joseph			
05/27/2025	eService		Served
1	05/27/2025		Chester County Court Administration
Attorney Attachment Letter			
Cerroni, Mark M.			
05/28/2025	eService		Served
Johnsen, Peter Joseph			
05/28/2025	eService		Served
2	06/04/2025		Court of Common Pleas - Chester County
Hearing Notice			
Cerroni, Mark M.			
06/04/2025	eService		Served
Johnsen, Peter Joseph			
06/04/2025	eService		Served
1	06/16/2025		Van de Krol, Yolanda
Hearing Notice Returned--Defendant Not Served			
Cerroni, Mark M.			
07/07/2025	eService		Served
Johnsen, Peter Joseph			
07/07/2025	eService		Served
3	06/23/2025		Court of Common Pleas - Chester County
Hearing Notice			
Cerroni, Mark M.			
06/23/2025	eService		Served
Johnsen, Peter Joseph			
06/23/2025	eService		Served

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET



Docket Number: CP-15-CR-0002015-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Matthew Kaplan

Page 22 of 24

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	07/22/2025		Royer, Allison Bell
Order Granting Motion for Continuance of Trial			
Cerroni, Mark M.			
07/23/2025	eService		Served
Johnsen, Peter Joseph			
07/23/2025	eService		Served
1	08/08/2025	08/08/2025	Royer, Allison Bell
Order Scheduling Motions Hearing 09/02/2025 at 1:30 PM CT#7			
Cerroni, Mark M.			
08/11/2025	eService		Served
Johnsen, Peter Joseph			
08/11/2025	eService		Served
2	08/22/2025		Court of Common Pleas - Chester County
Hearing Notice			
Cerroni, Mark M.			
08/22/2025	eService		Served
Johnsen, Peter Joseph			
08/22/2025	eService		Served
1	09/02/2025		Royer, Allison Bell
Guilty Plea - Non-Negotiated			
Cerroni, Mark M.			
09/12/2025	eService		Served
Johnsen, Peter Joseph			
09/12/2025	eService		Served
2	09/02/2025		Royer, Allison Bell
Pre-Sentence Investigation Ordered			
Cerroni, Mark M.			
09/12/2025	eService		Served
Johnsen, Peter Joseph			
09/12/2025	eService		Served

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET



Docket Number: CP-15-CR-0002015-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Matthew Kaplan

Page 23 of 24

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	09/09/2025		Court of Common Pleas - Chester County
Hearing Notice			
Cerroni, Mark M.			
09/09/2025	eService		Served
Johnsen, Peter Joseph			
09/09/2025	eService		Served
1	10/17/2025		Royer, Allison Bell
Order Granting Defense Motion for Continuance of Sentencing			
Cerroni, Mark M.			
10/21/2025	eService		Served
Johnsen, Peter Joseph			
10/21/2025	eService		Served
1	10/30/2025		Court of Common Pleas - Chester County
Hearing Notice			
Cerroni, Mark M.			
10/30/2025	eService		Served
Johnsen, Peter Joseph			
10/30/2025	eService		Served
2	11/14/2025		Court of Common Pleas - Chester County
Hearing Notice			
Cerroni, Mark M.			
11/14/2025	eService		Served
Johnsen, Peter Joseph			
11/14/2025	eService		Served
1	12/02/2025	12/02/2025	Royer, Allison Bell
Order Granting Defense Motion for Continuance of Restitution Hearing and Sentencing			
Cerroni, Mark M.			
12/04/2025	eService		Served
Johnsen, Peter Joseph			
12/04/2025	eService		Served

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET



Docket Number: CP-15-CR-0002015-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Matthew Kaplan

Page 24 of 24

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
3	12/12/2025		Court of Common Pleas - Chester County Court of Common Pleas - Chester County
Hearing Notice Cerroni, Mark M. 12/12/2025	eService		Served
Johnsen, Peter Joseph 12/12/2025	eService		Served

4	12/12/2025		Court of Common Pleas - Chester County Court of Common Pleas - Chester County
Hearing Notice Cerroni, Mark M. 12/12/2025	eService		Served
Johnsen, Peter Joseph 12/12/2025	eService		Served

1	01/29/2026		Royer, Allison Bell
Exhibit Filed (Sentencing) Cerroni, Mark M. 01/29/2026	eService		Served
Johnsen, Peter Joseph 01/29/2026	eService		Served
